

Bothell United Methodist Church Governing Board Meeting 7 August 2017

Present: Marlon Balauag, Diane, Chapel, Rev. DJ del Rosario (Lead Pastor), Patsy Ethridge-Neal, Alex Katopodis, Ji-Young Kim, Dawn Kirchner, Ron Kreizenbeck, Candace Larson, Lynne Pearson (Chair), Rev. Joseph Kim (Recording Secretary)

Guests:

Shelly Ainsworth, Rev. Sarah Casey, Alexa Eisenbarth

The meeting was called to order at 6:41 pm.

Devotion

Rev. DJ del Rosario read Scripture from Romans 8:31-39 and invited the Governing Board to share how each of us are experiencing God's grace in our lives. Various members of the Governing Board shared experiences from their lives.

Facilities

Ron Kreizenbeck shared five updates for the Governing Board.

- The elevator work is in progress. The parts are being moved into the building and we are hopeful in looking towards its completion.
- The renovations to Room 108 are going well, and the room looks to be on track to be ready for the Fall.
- Though there was a plan to clean the carpets, this will be held off until the completion of Room 108.
- After an Accessibility Survey was done, we will begin the process of changing out the knobs in favor of lever door openers.
- The Facilities Team is working on bids for outdoor signage and will keep the Governing Board posted as it moves forward.

Generosity

Diane Chapel led us through conversations on two areas of Generosity.

- Budget: There was much conversation on the budget process for 2018. Given an earlier Charge Conference date, the hope is for the Governing Board to present not a finished product, but rather a direction of where our church is headed.
- Stewardship: There was much conversation regarding stewards, as our Generosity Series sets to kick off in October. There will be a deliberate conversation regarding vision, the visioning process and priorities at a future Governing Board meeting.

Update to Charter

Governing Board chair, Lynne Pearson, asked Patsy Ethridge-Neal to begin thinking ahead to Governing Board 2018 and to come back with a report with some thoughts on the following: what might need to change? What has worked well and what hasn't? Is there a need for an Executive Committee? Is there a need for additional members? Patsy agreed to take on the work and to circulate her responses via email for feedback.

Nominations

Pastor DJ updated the Governing Board on two items from Nominations:

- There will be a survey coming from Nominations to the Governing Board for feedback as Nominations gets set to begin their work for the 2018 Governing Board.
- Nominations is also working to create a Covenant to be agreed upon at the Charge Conference for one to become a leader of our church. The Covenant will include information on what it means to be a leader, such as discipleship and a code of conduct.

Personnel

The Governing Board moved into a CLOSED SESSION to discuss items related to personnel.

Pastor's Update

All attendees of the meeting were invited back to be with the Governing Board for the rest of the meeting.

Pastor DJ shared a few updates from his office:

- He shared his excitement looking ahead to the completion of the elevator and looks forward to celebrating this occasion. He is working with Ron Kreizenbeck on a dedication and blessing that will involve a structural piece of the elevator. He is also working with the necessary people for a celebration with some people who will ceremoniously be part of the first ride.
- As many are aware, he has been sending weekly E-notes, with many positive responses.

Communion

Pastor Sarah led those in attendance in communion.

Meeting adjourned – 9:15 pm

Respectfully submitted,
Rev. Joseph D Kim
Recording Secretary